

CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us



MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	September 25, 2019
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	October 23, 2019

MEMBERS PRESENT

Richard MacDonald, State Lottery Office Member-Chair
James Ascione, Public Member – Vice Chair
Francis Gant, Delaware Firefighters Association Member
Ellen Magee, Public Member
Don Poore, Non-Profit Member

MEMBERS ABSENT

All members present

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Mary Veenema, Administrative Specialist II
Megan Miller, Inspector
Ted Kimmey, Gaming Inspector
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Bonnie Howell
Tom Jones
Dave Heffline

Board of Charitable Gaming
Meeting Minutes –September 25, 2019
CALL TO ORDER

Mr. McDonald called the meeting to order at 10:00 AM

REVIEW AND APPROVAL OF MINUTES

Mr. Gant moved, seconded by Mr. Ascione to approve the meeting minutes from August 28, 2019 as written. The motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Review of Applications for Instant or Sealed Bingo

Mr. Ascione moved, seconded by Mr. Poore to approve the Instant or Sealed Bingo permits listed below. The motion carried unanimously.

Quota International of Wilmington
Edgemoor Community Center

Review of Bingo Events

Mr. Poore moved, seconded by Mr. Ascione to approve the bingo event for Church of the Holy Child. The motion carried unanimously.

Review of Applications for Raffle Permits

Mr. Asscione moved, seconded by Gant to approve the raffle permits listed below. The motion carried unanimously.

Salesianum School, Inc.
Felton Community Fire Company, Inc.
Fresh Start Scholarship Foundation
Oak Orchard American Legion Post 28
Southern Delaware Therapeutic and Recreational Riding, Inc.
Little Sisters of the Poor

Ratification of Charitable Gaming Event Permits Issued

Mr. Gant moved, seconded by Mr. Poore, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Oak Orchard Riverdale American Legion
Georgetown-Ellendale VFW Post 2931
Amvets Post 2
Fraternal Order of the Eagles #4528
Newark Moose Lodge #630
Lt. J. Allison O'Daniel VFW Post #475
Amvets Post 2 Ladies Auxiliary
Lewes Rehoboth Moose #646
St. Mary Magdalen School
Holy Family Church

Ratification of Bingo Event Permits Issued

Mr. Poore moved, seconded by Ms. Magee to ratify the bingo permit events listed below. The motion carried unanimously.

Alzheimer's Disease and Related Disorder Association Inc.
Mamie A. Warren Senior Center, Inc.
Harrington Fire Company, Inc.
Edgemoor Community Center
Quota International of Wilmington
Pot Nets Homeowners Association
Mill Creek Fire Company Ladies Auxiliary
Lakeside Community Homeowners Association
PAWS for People
Middletown High School Band Boosters, Inc.
Dover Elks Lodge #1903
Lewes Senior Center
Seaford Lions Foundation, Inc.
Little Sisters of the Poor

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday October 23, 2019 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board Mr. Ascione moved, seconded by Mr. Gant to adjourn the meeting at 10:04 AM. The motion carried unanimously.

Respectfully submitted,



Administrative Specialist II